

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

pierce pest control & lawn care, inc.

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ARTICLES OF INCORPORATION

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OF

PIERCE PEST CONTROL & LAWN CARE, INC.

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: PIERCE PEST CONTROL & LAWN CARE, INC.

<u>ARTICLE II</u>

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLE Y

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Callahan, Esquire 231 Westward Drive Miami Springs, Ft. 33166

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Florida Bar No: 178220 (305) 887-7899

<u>ARTICLE VI</u>

The initial address of the registered office of this corporation in the State of Florida is: 231 Westward Drive, Mlami Springs, FL 33166.

ARTICLE VII

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The address of the corporation's principal office is:

20325 Ranch Road Miami, FL 33189

and the mailing address of the corporation's principal office is:

20325 Ranch Road Miami, FL 33189

ARTICLE IX

The name and post office addresses of the members of the First Board of Directors are:

<u>Name</u> <u>Address</u>

Marvin Pierce - President 20325 Ranch Road

Miami, FL 33189

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Derrick Monroe - VP 20325 Ranch Road Miami, FL 33189

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ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>

Address

Marvin Pierce

20325 Ranch Road Miami, FL 33189

ARTICLE XI

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

Name

<u>Address</u>

J.R. Callahan

231 Westward Drive Miami Springs, FL 33166

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this 28 of FORMAR 2011.

,

arvin Pierce



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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, Marvin Pierce, who is personally known to me and is the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above s 28 day of FEBRUCEM, 2011



Notary Public State of Florida

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

J.R. Callahan

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